

PERVICHNAJA PROFSOJUZNAAJA
ORGANIZATSIJA PHT "IM. TATTIMBETA" -
FILIAL PROFSOJUZA RABOTNIKOV
AGROPROMYSHLENNOGO KOMPLEKSA
KARAGANDINSKOJ OBLASTI.

BIN 970241016198

Legal entity name	Pervichnaja profsojuznaja organizatsija PHT "im. Tattimbeta" - filial profsojuza rabotnikov agropromyshlennogo kompleksa Karagandinskoj oblasti.
Address	100000, Oblast Karagandinskaya, Raion Karkaralinskii, Selo Aktasti, Bez Tipa Bez Ulici, D. Net
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Ibraeva Gul'Nar Mutuarovna · Officer Mutuar Gul'Nar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/1997
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
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Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.